

**Press Release****Bossard Group****Annual general meeting of shareholders 2019 of Bossard Holding AG****Patricia Heidtman and David Dean appointed to the board of directors**

Zug, April 8, 2019 – **At the annual general meeting of shareholders of Bossard Holding AG all motions of the board of directors were approved with a large majority. Patricia Heidtman and David Dean were newly elected to the board of directors. The annual general meeting of shareholders approved all current directors in their posts. Dr. Thomas Schmuckli remains as chairman of the board of directors.**

In October 2018, the board of directors of the Bossard Holding AG informed about the resignation of Daniel Lippuner and has nominated at the same time Patricia Heidtman and David Dean. Patricia Heidtman, a dual Swiss-US citizen, has been with Sika for 20 years in various management positions in research and development in Switzerland and abroad. The shareholders also elected David Dean, long-standing CEO of the Bossard Group, to the board of directors.

In addition, the annual general meeting of shareholders approved the motion of the board of directors to increase the dividend by 7.1 percent. Accordingly, from the record net income of CHF 85.4 million (previous year: CHF 80.2 million) a gross dividend of CHF 4.50 will be paid out for the listed registered A shares and CHF 0.90 for the registered B shares. Bossard registered A shares will be traded ex-dividend from April 10, 2019. The dividend payment will be made on April 15, 2019.

The annual general meeting of shareholders also approved PricewaterhouseCoopers AG, Zurich, as auditors for the 2019 fiscal year.

A total of 811 shareholders attended the annual general meeting of shareholders: they represented 10,219,835 of a total of 13,400,000 possible votes.

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**Profile:**

The Bossard Group is a leading international supplier of product solutions and services in industrial fastener and assembly technology. With its comprehensive product range of over 1,000,000 items, combined with its proven expertise in technical consulting (engineering) and inventory management (logistics), Bossard is one of the established companies in the industry, both as an end-to-end supplier and a partner. In addition, Bossard is a pioneer in developing intelligent production facilities in line with Industry 4.0.

The Group's customers include local and international industrial companies who use Bossard solutions to improve their productivity. With 2,500 employees in 77 locations throughout the world, the Group generated CHF 871.1 million in sales in 2018. Bossard is listed on the SIX Swiss Exchange.

Agenda item	Number of votes	
	Yes	No
2.1 Approval of the annual report 2018 (including the consolidated financial statements and financial statements) of Bossard Holding AG	99.99 percent	0.01 percent
2.2 Consultative vote on the 2018 compensation report of Bossard Holding AG	90.11 percent	9.89 percent
2.3 Discharge of the board of directors and the executive committee for 2018	99.79 percent	0.21 percent
2.4 Appropriation of available retained earnings	99.98 percent	0.02 percent
3.1.1 Re-election of Dr. Thomas Schmuckli as chairman of the board of directors	99.62 percent	0.38 percent
3.1.2 Re-election of Anton Lauber as a member of the board of directors	99.12 percent	0.88 percent
3.1.3 Re-election of Prof. Dr. Stefan Michel as a member of the board of directors	99.78 percent	0.22 percent
3.1.4 Re-election of Maria Teresa Vacalli as a member of the board of directors	99.91 percent	0.09 percent
3.1.5 Re-election of Dr. René Cotting as a member of the board of directors	99.96 percent	0.04 percent
3.1.6 Re-election of Martin Kühn as a member of the board of directors	99.34 percent	0.66 percent
3.1.7 Election of Patricia Heidtman as a member of the board of directors	99.83 percent	0.17 percent
3.1.8 Election of David Dean as a member of the board of directors	98.55 percent	1.45 percent
3.2 Re-election of Prof. Dr. Stefan Michel as the representative for holders of registered A shares	98.87 percent	1.13 percent

Agenda item	Number of votes	
	Yes	No
3.3.1 Re-election of Prof. Dr. Stefan Michel as a member of the compensation committee	96.18 percent	3.82 percent
3.3.2 Re-election of Anton Lauber as a member of the compensation committee	95.72 percent	4.28 percent
3.3.3 Election of Patricia Heidtman as a member of the compensation committee	99.73 percent	0.27 percent
3.4 Re-election of René Peyer, Attorney-at-Law, as the independent proxy	99.85 percent	0.15 percent
4.0 Re-election of PricewaterhouseCoopers AG, Zurich, as the statutory auditors for the 2019 fiscal year	91.97 percent	8.03 percent
5.1 Approval of a maximum of CHF 1,600,000.00 as the total compensation for the board of directors for the period from the annual general meeting of shareholders 2019 until the annual general meeting of shareholders 2020	95.87 percent	4.13 percent
5.2 Approval of a maximum of CHF 6,000,000.00 as the total compensation for the executive committee for the 2020 fiscal year	99.32 percent	0.68 percent